2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058962

Entity Name: HIPAL, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11600 COURT OF PALMS, UNIT #302 11600 COURT OF PALMS, UNIT 302 FORT MYERS, FL 33908

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

11600 COURT OF PALMS, UNIT 302 11600 COURT OF PALMS, UNIT #302

FORT MYERS, FL 33908 FORT MYERS, FL 33908

FEI Number: 26-0307262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERSCH, CRAIG R PALERMO, CARL E JR 11600 COURT OF PALMS, UNIT 302 9100 COLLEGE POINTE COURT

FT. MYERS, FL 33919 FT. MYERS, FL 33908

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARL E. PALERMO JR 04/07/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PALERMO, CARL E JR. Name:

Address: 11600 COURT OF PALMS, UNIT 302

City-St-Zip: FORT MYERS, FL 33908

Title: MGR

Name: PALERMO, JOAN A

Address: 11600 COURT OF PALMS, UNIT 302

City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CARL E. PALERMO JR **MGR** 04/07/2011